



**AGENDA**  
**COLUMBUS AREA METROPOLITAN PLANNING ORGANIZATION (CAMPO)**  
**POLICY BOARD**  
**MONDAY, MAY 9, 2016 AT 1:30 P.M.**  
**CITY COUNCIL CHAMBERS, CITY HALL**  
**123 WASHINGTON STREET**  
**COLUMBUS, INDIANA**

**ROLL CALL**

**APPROVAL OF MINUTES**

- A. Minutes of the March 21, 2016 Meeting

**REPORTS**

- B. Project Update – City / County Engineers  
C. MPO Director's Report

**OLD BUSINESS REQUIRING BOARD ACTION**

None

**NEW BUSINESS REQUIRING BOARD ACTION**

- D. Resolution 2016-3 – Amend current TIP with new and modified projects

**DISCUSSION ITEMS**

- E. Administrative Modifications  
F. Presentation: Columbus Strategic Growth Study (Emilie Pinkston)

**ADJOURNMENT**

**MINUTES  
COLUMBUS AREA METROPOLITAN PLANNING ORGANIZATION (CAMPO)  
POLICY BOARD  
MARCH 21, 2016 AT 1:30 P.M.  
CITY COUNCIL CHAMBERS, CITY HALL  
123 WASHINGTON STREET  
COLUMBUS, INDIANA**

**Members Present:** Dennis Baute, Dascal Bunch, Zack Ellison, Rick Flohr, Bill Lentz, Jim Lienhoop, and Jim Ude (INDOT).

**Members Absent:** Susan Orona (FTA) and Michelle Allen (FHWA).

**Staff Present:** Jeff Bergman and Laura Thayer, (Planning Department), Dave Hayward (City Engineer), Danny Hollander (County Engineer), and Alex Whitted (CAMPO Attorney).

**APPROVAL OF MINUTES**

Mr. Flohr moved that the minutes of March 21, 2016 be approved. The motion was seconded by Mr. Bunch, and the minutes were approved by unanimous voice vote.

**REPORTS**

**County Engineer:** Mr. Hollander gave updates on Bridge #96, which will be constructed as part of the Rocky Ford Road project, and the traffic sign replacement project.

**City Engineer:** Mr. Hayward gave updates on the following projects: Rocky Ford Road, pedestrian crossing improvements, Maple Street extension, and the proposed Riverfront project.

**CAMPO Director:** Ms. Thayer gave a report on recent CAMPO activities, including initiation of the Long-Range Transportation Plan, and recent conferences.

**OLD BUSINESS REQUIRING BOARD ACTION**

None

**NEW BUSINESS REQUIRING BOARD ACTION**

**Resolution 2016-02:** Ms. Thayer presented 12 amendments to the Transportation Improvement Program (TIP). She reported that the Technical Advisory Committee had reviewed these at their March 14 meeting and voted to recommend approval. The projects included CAMPO, INDOT and FTA projects.

Mr. Bunch moved that the amendments be added to the TIP. Mr. Baute seconded the motion, which passed unanimously by voice vote.

**Citizens Advisory Committee:** Ms. Thayer presented a staff recommendation for a process to establish a Citizens Advisory Committee. Two members of the public, Steve Dixon and Barry Kastner, provided comments. After some discussion by the board, Mr. Flohr moved to approve the staff recommendation with the addition that more than one person represent the “driver” category. Mr. Baute seconded the motion, which was approved by unanimous voice vote. Mr. Ellison and Mr. Baute volunteered to serve on a committee, with Ms. Thayer and Mr. Bergman, to select the Citizens Advisory Committee members from the pool of people who express interest.

## **DISCUSSION ITEMS**

Jeff Bergman, Planning Director, gave a presentation on the Columbus Flood Risk Management Plan.

**ADJOURNMENT: 2:20 p.m.**

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**Zack Ellison, Chair**

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**Dennis Baute, Vice-chair**

## **RESOLUTION 2016-03**

### **RESOLUTION TO AMEND NEW AND EXISTING INDOT PROJECTS INTO THE SFY 2016-2019 TRANSPORTATION IMPROVEMENT PROGRAM (TIP)**

**WHEREAS**, the Columbus Area Metropolitan Planning Organization (CAMPO) is the designated Metropolitan Planning Organization the City of Columbus and Bartholomew County; and

**WHEREAS**, development of the annual TIP, listing all federally funded and regionally significant transportation projects is a requirement of the U.S. Department of Transportation; and

**WHEREAS**, INDOT has specific maintenance and improvement projects on their state-owned facilities which are in the CAMPO planning area (Bartholomew County) and thus must be in the TIP if federal funds are to be expended on these projects, and

**WHEREAS**, the TIP is developed by the staff of CAMPO for the Policy Board, and

**WHEREAS**, this Resolution has been reviewed and recommended for approval by the Technical Committee, and

**NOW THEREFORE BE IT RESOLVED** by the CAMPO Policy Board that the projects listed on the attachment to this resolution be amended in the Transportation Improvement Program (TIP) for SFY 2016-2019:

Adopted this 9<sup>th</sup> day of May, 2016

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Zack Ellison, Chair

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Laura Thayer, CAMPO Director

Project / Program	Project Number (DES#)	Work Type	Location	Program	Funding Entity	Phase	Federal	Match	2016	2017	2018	2019	2020	Total	Reason for Amendment
Newbern Bridge / Haw Creek Trail	0401196	Bridge Rehabilitation or Repair	Relocation of historic Bridge #26 from Newbern to Haw Creek	TA	CAMPO	PE	\$16,000	\$4,000		\$20,000				20,000	Supplementary PE of \$20,000 added
						CN	\$77,112	\$19,278		\$96,390				96,390	Total funds of \$96,390 added to CN
Newbern Bridge / Haw Creek Trail	1173209	Bridge Rehabilitation or Repair	Stub trail for Bridge #26 relocation and integration into People Trail	STP	CAMPO	CN	\$607,610	\$151,903		\$759,513					Total funds of \$359,513 added to CN
I-65	1592599	Bridge Deck Overlay	1.16 miles S of SR 58 over Small Creek SBL	STP	INDOT	CN	\$327,150	\$36,350		\$363,500					Added by INDOT
I-65	1592600	Bridge Deck Overlay	1.16 miles S of SR 58 over Small Creek NBL	STP	INDOT	CN	\$373,950	\$41,500		\$415,500					Added by INDOT
SR 46	1593124	Replace Superstructure	0.59 miles west of SR 9 over Otter Creek	NHS	INDOT	PE	\$113,200	\$28,300		\$141,500					Added by INDOT



## MEMORANDUM

**TO:** CAMPO Policy Board  
**FROM:** Laura Thayer  
**DATE:** April 25, 2016  
**RE:** Administrative Modifications

The following administrative modifications have been made to the CAMPO TIP. These are minor changes to projects that are already in the TIP, as allowed by CAMPO bylaws (see box, below). Administrative Modifications can be made by CAMPO staff without formal approval from the CAMPO Policy Board.

**CAMPO project, DES# 1173674 (Approved March 31, 2016):** Maple Street Extension from Tipton Court to US 31, FY2016. The total RW funding for this project was increased from \$5,000 to \$20,700 (federal \$16,560; match \$4,140).

**CAMPO project, DES#1401742 (Approved April 25, 2016):** CR 350 West road construction. The PE phase for this project was moved to FY2018. The funding for the project and the year for the RW, CN and CE phases remain the same.

**CAMPO project DES# 0500875 (Approved April 25, 2016):** Taylor Road between 25<sup>th</sup> Street and Rocky Ford Road. The RW phase for this project was moved from FY2017 to FY2018. The CN and CE phases were moved from FY2018 to FY2019. The funding remains the same.

### 5.1 Thresholds for Amendments & Administrative Modifications

The following are CAMPO's criteria for Amendments; changes that do not meet these criteria are considered Administrative Modifications.

- A. Major change in project cost:** A change of 20% or more in the total listed cost, but not less than: \$100,000 for a local project, and \$500,000 for an INDOT project.
- B. Major change in project date:** A change of more than 1 year.
- C. Major change in funding source:** When the change increases the local match (due to a change in match percentage) by more than: \$50,000 for local projects, and \$250,000 for INDOT projects.